# UNITED STATES DISTRICT COURT

Southern District of Indiana

UNITED STATES OF AMERICA

v.

JUDGMENT IN A CRIMINAL CASE

(For **Revocation** of Probation or Supervised Release)

Case Number: 3:07CR00039-001

USM Number: 08693-028

Conor O'Daniel

Defendant's Attorney

BRADLEY E MCCOLLOM

### THE DEFENDANT:

admitted guilt to the below violation(s).

was found in violation of the below violations after denial of guilt.

The defendant is adjudicated guilty of these violations:

A CERTIFIED TRUE COPY

Laura A. Briggs, Clerk

Southern District of Indiana

U.S. District Court

**Violation Number** 

10

**Nature of Violation** 

New Crime - Possession of Child Pornography

**Violation Ended** 

January 10, 2018

The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☑ Violation numbers 1-9 are dismissed.

**IT IS ORDERED** that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

8/03/2018

Date of Imposition of Sentence:

RICHARD L. YOUNG, JUDGE United States District Court Southern District of Indiana

8/07/2018

Date

## **IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for sterm of <b>60 months.</b>
☐ The Court makes the following recommendations to the Bureau of Prisons:
☑The defendant is remanded to the custody of the United States Marshal.
☐ The defendant shall surrender to the United States Marshal for this district:
$\square$ at
$\square$ as notified by the United States Marshal.
☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
$\Box$ before 2 p.m. on
☐ as notified by the United States Marshal.
$\square$ as notified by the Probation or Pretrial Services Office.
RETURN
I have executed this judgment as follows:
Defendant was delivered on to
at, with a certified copy of this judgment.
UNITED STATES MARSHAL
BY:
BY: DEPUTY UNITED STATES MARSHAL

#### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of Life.

### MANDATORY CONDITIONS

- 1. You must not commit another federal, state, or local crime.
- 2. You must not unlawfully possess a controlled substance.
- 3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic least two periodic drug tests thereafter, as determined by the court.
  The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. (check if applicable)
- 5. You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)
- 6. You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)
- 7. \( \sum \) You must participate in an approved program for domestic violence. (check if applicable)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the conditions listed below.

#### CONDITIONS OF SUPERVISION

- 1. You shall report to the probation office in the judicial district to which you are released within 72 hours of release from the custody of the Bureau of Prisons.
- 2. You shall report to the probation officer in a manner and frequency directed by the court or probation officer.
- 3. You shall permit a probation officer to visit you at a reasonable time at home or another place where the officer may legitimately enter by right or consent, and shall permit confiscation of any contraband observed in plain view of the probation officer.
- 4. You shall not knowingly leave the judicial district without the permission of the court or probation officer.
- 5. You shall answer truthfully the inquiries by the probation officer, subject to your 5th Amendment privilege.
- 6. You shall not meet, communicate, or otherwise interact with a person you know to be engaged, or planning to be engaged, in criminal activity. You shall report any contact with persons you know to be convicted felons to your probation officer within 72 hours of the contact.
- 7. You shall reside at a location approved by the probation officer and shall notify the probation officer at least 72 hours prior to any planned change in place or circumstances of residence or employment (including, but not limited to, changes in who lives there, job positions, job responsibilities). When prior notification is not possible, you shall notify the probation officer within 72 hours of the change.
- 8. You shall not own, possess, or have access to a firearm, ammunition, destructive device or dangerous weapon.
- 9. You shall notify the probation officer within 72 hours of being arrested, charged, or questioned by a law enforcement officer.

- 10. You shall maintain lawful full time employment, unless excused by the probation officer for schooling, vocational training, or other reasons that prevent lawful employment.
- 11. You shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 12. As directed by the probation officer, you shall notify third parties who may be impacted by the nature of the conduct underlying your current or prior offense(s) of conviction and/or shall permit the probation officer to make such notifications and/or confirm your compliance with this requirement.
- 13. You shall not use or possess any controlled substances prohibited by applicable state or federal law, unless authorized to do so by a valid prescription from a licensed medical practitioner. You shall follow the prescription instructions regarding frequency and dosage.
- 14. You shall not use or possess alcohol.
- 15. You shall provide the probation officer access to any requested financial information and shall authorize the release of that information to the U.S. Attorney's Office for use in connection with the collection of any outstanding fines and/or restitution.
- 16. The defendant shall support his or her dependents and meet other family responsibilities.
- 17. The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 18. You shall not have <u>unsupervised</u> meetings, activities, or visits, or intentional communications with any minor unless they have been disclosed to the probation officer and approved by the court. You shall not have <u>supervised</u> meetings, activities, visits, or intentional communications with any minor unless they have been approved by the probation officer. Before you may request approval for such meetings, activities, visits, or intentional communications (unsupervised or supervised), you must notify the person(s) having custody of any such minor(s) about the conviction in this case and the fact that you are under supervision.
- 19. You shall submit to the search by the probation officer of your person, vehicle, office/business, residence, and property, including any computer systems and hardware or software systems, electronic devices, telephones, and Internet-enabled devices, including the data contained in any such items, whenever the probation officer has a reasonable suspicion that a violation of a condition of supervision or other unlawful conduct may have occurred or be underway involving you and that the area(s) to be searched may contain evidence of such violation or conduct. Other law enforcement may assist as necessary. You shall submit to the seizure of contraband found by the probation officer. You shall warn other occupants these locations may be subject to searches.
- 20. You shall not possess any child pornography or visual depictions of child erotica or nude minors. Any such material found in your possession shall be considered contraband and will be confiscated by the probation officer.
- 21. You shall participate in a program of treatment for sexual disorders, including periodic polygraph examinations, as directed by the probation officer. The treatment provider should determine the type and timing of such polygraph examinations. The court authorizes the release of the presentence report and available psychological evaluations to the treatment provider, as approved by the probation officer.

- 22. You shall consent, at the direction of the probation officer, to having installed on your computer(s), telephone(s), electronic devices, and any hardware or software, systems to monitor your use of these items. Monitoring will occur on a random and/or regular basis. You will warn other occupants or users of the existence of the monitoring hardware or software. To promote the effectiveness of this monitoring, you shall disclose in advance all cellular phones, electronic devices, computers, and any hardware or software to the probation officer and may not access or use any undisclosed equipment.
- 23. You shall pay the costs associated with the following imposed conditions of supervised release/probation, to the extent you are financially able to pay: sexual disorder assessment, treatment, and physiological testing, and computer monitoring systems. The probation officer shall determine your ability to pay and any schedule of payment.

I understand that I and/or the probation officer may petition the Court to modify these conditions, and the final decision to modify these terms lies with the Court. If I believe these conditions are being enforced unreasonably, I may petition the Court for relief or clarification; however, I must comply with the directions of my probation officer unless or until the Court directs otherwise. Upon a finding of a violation of probation or supervised release, I understand that the court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the condition of supervision.

These conditions have been read to me. I fully understand the conditions and have been provided a copy of them.

(Signed)			
	Defendant	Date	
	U.S. Probation Officer/Designated Witness	Date	

## **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties in accordance with the schedule of payments set forth in this judgment.

	<u>Assessment</u>	JVTA Assessment <sup>1</sup>	<u>Fine</u>	<b>Restitution</b>	
TOTALS	\$300.00 (paid)				
☐ The determination after such determination		Ferred until. An Amended.	Judgment in a Crim	inal Case (AO245C) will be enter	æd
☐ The defendant is below.	must make restitution	(including community re	stitution) to the following	owing payees in the amount list	ted
specified otherw	vise in the priority orde		olumn below. Howe	ntely proportioned payment, unlower, pursuant to 18 U.S.C. § 3664	
Name of Payo	<u>ee Total</u>	Loss <sup>2</sup>	Restitution Ordered	Priority or Percentag	<u> 3e</u>
Totals					
☐ Restitution amo	unt ordered pursuant	to plea agreement \$			
before the fiftee	nth day after the date		to 18 U.S.C. § 3612	the restitution or fine is paid in f2(f). All of the payment options C. § 3612(g).	
$\Box$ The court determ	mined that the defenda	ant does not have the ability	y to pay interest and	it is ordered that:	
$\Box$ the interest re	equirement is waived	for the $\square$ fine $\square$ restitution	n		
$\Box$ the interest rec	quirement for the $\Box$ find	e $\square$ restitution is modified as	follows:		
<sup>1</sup> Justice for Victims	of Trafficking Act of 20	015, Pub. L. No. 114-22.			

<sup>&</sup>lt;sup>2</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

# **SCHEDULE OF PAYMENTS**

Hav	ving	assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:
A		Lump sum payment of \$ due immediately, balance due  □ not later than, or □ in accordance with □ C, □ D, □ E, or □ F below; or
В	$\boxtimes$	Payment to begin immediately (may be combined with $\square$ C, $\square$ D, $\square$ F or $\square$ G below); or
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years) to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years) to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F		If this case involves other defendants, each may be held jointly and severally liable for payment of all or part of the restitution ordered herein and the Court may order such payment in the future. The victims' recovery is limited to the amount of loss, and the defendant's liability for restitution ceases if and when the victims receive full restitution.
G		Special instructions regarding the payment of criminal monetary penalties:
due	dur	the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties in the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Inmate Financial Responsibility Program, are made to the clerk of the court.
The	e def	endant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
		Joint and Several
		ant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and onding payee, if appropriate.
		The defendant shall pay the cost of prosecution.
		The defendant shall pay the following court cost(s):
$\boxtimes$		The defendant shall forfeit the defendant's interest in the following property to the United States: One Compaq Presario Desk Top Computer bearing serial number CN46120LKQ and all its component parts, and 7 Sony DVD-R data storage disks.